

CAN Board of Directors

Friday, December 9, 2016, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

http://www.canatx.org/CAN-Councils/Board_of_Directors/

1:00 p.m.	Call to Order	Jeremy Martin, Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 11/4/16 CAN Retreat (<i>Action</i>)	Jeremy Martin
1:15 p.m.	Selection of 2017 CAN Vice-Chair (<i>Action</i>)	Simone Talma-Flowers
1:20 p.m.	Executive Director's Report <ul style="list-style-type: none"> • CAN 2017 Meeting Dates • Beginning of Year Celebration (25 Year Anniversary) & Butler Awards Presentation • 2016 CAN Work Plan Update • Performance Outcomes 	Raul Alvarez
1:35 p.m.	Community Council Update	Eileen Schrandt, 2016 Community Council Chair
1:45 p.m.	Person-Centered Community Framework	Ara Merjanian, 2017 Community Council Chair
2:00 p.m.	Language Access Work Group Update	Raul Alvarez, Carlos Soto & Esther Diaz
2:15 p.m.	2017 CAN Work Plan (<i>Action</i>)	Raul Alvarez
3:00 p.m.	Adjourn	Jeremy Martin
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or mary.dodd@austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.		

CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

CAN Partners

Austin Chamber
 Austin Community College
 Austin ISD
 Austin Travis County Integral Care
 Capital Metro
 Central Health
 City of Austin
 City of Pflugerville
 Community Justice Council
 Del Valle ISD
 Goodwill Industries of Central Texas
 Greater Austin Asian Chamber of Commerce
 Greater Austin Black Chamber of Commerce
 Greater Austin Hispanic Chamber of Commerce
 Huston-Tillotson University
 Interfaith Action Central Texas (iACT)
 Manor ISD
 One Voice Central Texas
 Seton Healthcare Family
 St. David's Foundation
 St. Edward's University
 Travis County
 United Way for Greater Austin
 University of Texas at Austin
 Workforce Solutions – Capital Area